



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development and Health Board**  
**Program Committee**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, Program Committee and to the general public that the Program Committee will hold a ***Regular Meeting open to the public on Thursday, July 19, 2012 beginning at 8:30 a.m. The meeting will be held at the First Things First Board Room, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.*** Some members of the Program Committee may elect to attend telephonically.

The Program Committee may hear items on the agenda out of order. The Program Committee may discuss any item on the agenda. The Program Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order</b>   | <b>Dr. Pam Powell, Program Committee Chair</b>                     |
| <b>2. Review and Possible Approval of Meeting Minutes</b>   | <b>Dr. Pam Powell, Program Committee Chair</b>                     |
| <b>3. Update and Possible Action on Professional Development System-Building Workgroup<br/>(Discussion and Possible Approval)</b>   | <b>Dr. Ida Rose Florez, Sr. Director for Strategic Initiatives</b> |
| <b>4. Recommended State Level Benchmarks for School Readiness Indicators<br/>(Discussion and Possible Approval)</b>   | <b>FTF Staff</b>   |
| <b>A.</b> Review and discussion of state level benchmark recommendations from Early Learning and Family Support, Developmental Screening, Nutrition, Obesity Prevention, and Well Child, and Oral Health Sub-Committees |  |
| <b>B.</b> Plan of Action and Timeline for Final Recommendations and Approval  |  |
| <b>5. Next Steps and FY13 Meeting Dates</b>   | <b>Dr. Pam Powell, Program Committee Chair</b>                     |
| <b>A.</b> October 4, 2012, 10:00 a.m. – 12:00 p.m.  |  |
| <b>B.</b> December 6, 2012, 10:00 a.m. – 12:00 p.m.   |  |
| <b>C.</b> March 7, 2013, 10:00 a.m. – 12:00 p.m.  |  |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Chavarria, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5023. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 17<sup>th</sup> day of July 2012**

**Arizona Early Childhood Development and Health Board**

**Program Committee**

  
**Karen M. Woodhouse, Chief Program Officer**